

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008895

FILED
Apr 02, 2009
Secretary of State

Entity Name: G & A CONSULTING ENGINEERS, INC.

Current Principal Place of Business:

10621 NORTH KENDALL DRIVE
220
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10621 NORTH KENDALL DRIVE
220
MIAMI, FL 33176

New Mailing Address:

P.O. BOX 650912
MIAMI, FL 33265

FEI Number: 65-0731850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROMANACH, ALBERTO J
9701 SW 115TH AVE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: ROMANACH, GABRIEL E
Address: 7231 SW 112 PL CIR
City-St-Zip: MIAMI, FL 33173

Title: DVS () Delete
Name: ROMANACH, ALBERTO J
Address: 9701 SW 115TH AVE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALBERTO J. ROMANACH

VP

04/02/2009

Electronic Signature of Signing Officer or Director

_____ Date